UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

JESUS ARMANDO AMAYA,

On behalf of himself and others similarly

Situated,

INDEX NO.: 08 CV 01522

Plaintiff,

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CORPORATE DISCLOSURE STATEMENT

v.

SOHO GRAND HOTEL, INC., TRIBECA GRAND HOTEL, INC., and HARTZ MOUNTIAN INDUSTRIES, INC.,

Defendants.

Defendants.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, to enable the Judges and Magistrates of this Court to evaluate possible disqualification or recusal, the undersigned counsel certifies that Defendants Soho Grand Hotel, Inc., Tribeca Grand Hotel, Inc., and Hartz Mountain Industries, Inc. ("Defendants") are privately held corporations and no publicly held corporation owns 10% or more of any of the Defendants' stock.

Respectfully submitted,

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Dated: June 25, 2008

New York, New York

By:

Lori D. Bauer (8098)

Richard I. Greenberg (4911)

ATTORNEYS FOR DEFENDANTS